

SPECIAL CITY COUNCIL MEETING
MAY 1, 1989

PRESENT

Ruth Hansen	Mayor
Wesley J. Bloomfield	Council Member
Gayle Bunker	Council Member
David Church	Council Member
Don Dafoe	Council Member
Rex T. Harris	Council Member

ABSENT

None

OTHERS PRESENT

Dorothy Jeffery	City Recorder
Richard K. Turner	C.P.A.
Stanley K. Robison	Justice Court Judge
Deborah Greathouse	Librarian

Mayor Hansen called the meeting to order at 5:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Hansen stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

BUDGET WORK SESSION

Mayor Hansen and the Council Members reviewed and discussed proposed budget revenues and expenditures for FY 1989-1990.

Richard K. Turner, C.P.A., also representing Robison, Hill & Co., presented a proposal for professional services to the City of Delta. Mr. Turner said that Robison, Hill & Co. proposes to perform an audit of the accounts and records of the City of Delta for the year ended June 30, 1989, for a fee of \$13,000.

Mr. Turner said that at the present time he is being paid a \$150 per month retainer fee. He indicated that this fee could possibly be reduced, due to the reduced amount of time he spends monthly on Delta City.

The Council then reviewed and discussed proposed budgets from Stanley K. Robison, Justice Court Judge, and Deborah Greathouse, Librarian.

At 6:30 p.m. Council Member Don Dafoe MOVED to recess for a Public Hearing to be held regarding a proposed zone change from Rural Residential (RR) to Public/Quasi-Public (PQP). The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

PUBLIC HEARING (Minutes are separate from these minutes.)

Following the Public Hearing, Council Member David Church MOVED to reconvene into special City Council meeting at 7:30 p.m. The motion was SECONDED by Council Member Rex Harris. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

CONSIDERATION OF ORDINANCE TO ADOPT ZONE CHANGE FROM RR TO PQP IN THAT AREA LOCATED APPROXIMATELY ONE MILE EAST OF DELTA KNOWN AS WHITE SAGE, AND TO AMEND THE DELTA CITY ZONING ORDINANCES BY AN AMENDMENT TO THE STATEMENT OF PURPOSE FOR THE PUBLIC/QUASI-PUBLIC ZONE DISTRICT

Mayor Hansen asked Attorney Richard Waddingham to present a proposed ordinance.

Attorney Waddingham presented a proposed ordinance entitled:

ORDINANCE 89-117

AN ORDINANCE OF THE CITY COUNCIL OF DELTA, UTAH AMENDING THE LANGUAGE OF APPENDIX 7 TO TITLE 12-000 OF THE REVISED ORDINANCES OF DELTA CITY (1981 edition), AS AMENDED, TO SPECIFY CERTAIN CONDITIONAL USES AND AMENDING THE ZONE DISTRICT BOUNDARIES TO RECLASSIFY CERTAIN PROPERTY FROM RURAL RESIDENTIAL TO PUBLIC/QUASI-PUBLIC AND ADOPTING PROVISIONS RELATED TO SAID CHANGES.

Following discussion, Council Member David Church MOVED to adopt Ordinance No. 89-117 as presented with the understanding that the previously presented Conditional Use Permit for the Millard County Fair Grounds be reviewed and possibly revised to address some of the concerns that were voiced at the Public Hearing. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Hansen asked if there were any further comments or questions

regarding the motion. There being none, she called for a roll call vote. The voting was as follows:

Wesley Bloomfield	Yes
Gayle Bunker	Yes
David Church	Yes
Don Dafoe	Yes
Rex Harris	Yes

Mayor Hansen then signed the ordinance and it was attested by City Recorder Dorothy Jeffery.

Zoning Official Neil Forster asked Attorney Waddingham if he could proceed with the evaluation and sign the building permit for the Millard County Fair Grounds.

Attorney Waddingham said that the Planning Commission should have based their recommendation for the zone change and the Conditional Use Permit on Mr. Forster's evaluation and recommendation. He then advised Mr. Forster to proceed with the evaluation procedure.

RESUMING BUDGET WORK SESSION

Council Member David Church MOVED that the Budget Work Session be tabled to allow the Council to obtain further information regarding the budget, i.e. employee salaries, employee Grade and Step, revenues and expenditures, etc. The motion was SECONDED by Council Member Rex Harris. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

Mayor Hansen asked if there were any further comments, questions or items to be discussed. There being none, Council Member Wesley Bloomfield MOVED to adjourn. The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously. Mayor Hansen declared the meeting adjourned at 7:45 p.m.


RUTH HANSEN, Mayor


DOROTHY JEFFERY
Delta City Recorder